



North of the River

recreation and park district

NORTH OF THE RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS' SPECIAL BOARD MEETING 405 GALAXY AVENUE, BAKERSFIELD, CALIFORNIA 93308 MONDAY, NOVEMBER 30, 2015, 12:30 P.M.

DISCLAIMER: This agenda includes proposed actions and activities with respect to each agenda item, as of the date of posting. As such, it does not preclude the Board from taking other actions on any item on the agenda that is different or in addition to what may have been recommended.

SUMMARY OF PROCEEDINGS

1. CALL TO ORDER: BOARD MEETING CONVENED BY CHAIRPERSON STEVE RUETTGRS AT 12:30 P.M.

2. ROLL CALL:

BOARD MEMBERS PRESENT
STEVE RUETTGRS; STUART PATTESON; BOBBIE ROBERSON;
JIM ECKROTH; DANA MARTIN

BOARD MEMBERS ABSENT
NONE

STAFF PRESENT
PAUL ANDERSON; ELAINE BUSH; DAVID MCARTHUR;
STEPH SANDERS

LEGAL COUNSEL
PAT OSBORN

PUBLIC PRESENT
NONE

3. FLAG SALUTE: Chairperson Steve Ruetters dispensed with the flag salute.

4. PUBLIC COMMENTS

The North of the River Recreation and Park District Board of Directors may take official action only on items included in the posted agenda. Items addressed during the Public Comment section are generally matters not included on the agenda and, therefore, the Board will not take action at this scheduled meeting. Such items, however, may be added to a future meeting's agenda. Members of the public may address the Board on items included on the agenda in the order that the items appear. Speakers are limited to two minutes. Please state your name before making your presentation. Thank you!

THERE WERE NO PUBLIC COMMENTS.

5. BOARD BUSINESS

A. Ratification of Rejection of Bids for Rasmussen Center Parking Lot Reconstruction and Paving

Parks Superintendent Paul Anderson informed Board Members that upon notification to bidders of the award of bid for Rasmussen Center's Parking Lot Reconstruction and Paving, approved at the November 16, 2015 Board Meeting, a protest was received. After consulting with District legal counsel, it was determined that all bids should be rejected and the project rebid clarifying that the criteria for award of bid would be both cost and time needed to complete the project. Time is of the essence due to the need to close the center during the project and the nature of services provided to seniors at Rasmussen Center. Staff responded to Board Member inquiries. THE BOARD OF DIRECTORS THEN RATIFIED REJECTION OF BIDS FOR THE RASMUSSEN CENTER PARKING LOT RECONSTRUCTION AND PAVING.

**Patteson-Eckroth: Ayes: Ruettgers; Roberson; Patteson; Eckroth; Martin.
Noes: None. Absent: None. Motion carried.**

B. Secretary Declaration of Posting of Agenda Twenty-Four Hours in Advance of Meeting

BOARD ACKNOWLEDGED THE POSTING OF AGENDA TWENTY-FOUR HOURS IN ADVANCE OF MEETING.

6. BOARD MEMBER COMMENTS

Opportunity for the Board to comment on items not listed on the agenda
THERE WERE NO BOARD MEMBER COMMENTS

7. ADJOURNMENT

The meeting was adjourned at 12:36 p.m. to the next Regular Board Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on January 19, 2016.

Minutes to be approved at Board
Meeting held on January 19, 2016.

Elaine Bush, Clerk of the Board

David McArthur, General Manager

Bobbie Roberson, Chairperson